

STEVEN S. ALM
United States Attorney
District of Hawaii

ELLIOT ENOKI
First Assistant U.S. Attorney

OMER G. POIRIER
Assistant U.S. Attorney
Room 6-100, PJKK Federal Bldg.
300 Ala Moana Blvd., Box 50183
Honolulu, Hawaii 96850
Telephone: (808) 541-2850

Attorneys for Plaintiff
UNITED STATES OF AMERICA

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII
JUN 22 2000
at 4:00 clock and min. P.M.
WALTER A. Y. H. CHINN, CLERK

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)	CR. NO. <u>CR00-00263</u>	DAE
)		
Plaintiff,)	INDICTMENT	
)		
vs.)	[8 U.S.C. § 1324(a)(1)(A)(iv)]	
)		
SHE WANG, (01))		
aka Zhe Wang; Nancy Wang;)		
Nancy Wong,)		
XIA SUN, (02))		
RONG LIANG JIN, (03))		
aka Jerry Jiang,)		
)		
Defendants.)		
)		

INDICTMENT

Count 1

The Grand Jury charges:

From in or around June 7, 2000 to June 14, 2000, in the District of Hawaii, Defendant SHE WANG, aka Zhe Wang; Nancy Wang; Nancy Wong, encouraged and induced an alien, namely "Zhao Qian L.," to reside in the United States, knowing and in reckless

disregard of the fact, that such residence would be in violation of law, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(iv).

Count 2

The Grand Jury further charges:

From in or around June 7, 2000 to on or about June 14, 2000, in the District of Hawaii, Defendant, XIA SUN, encouraged and induced aliens, namely "Lai Shun L." and "Ming Qi Z.," to reside in the United States, knowing and in reckless disregard of the fact, that such residence would be in violation of law, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(iv).

Count 3

The Grand Jury further charges:

From in or around June 7, 2000 to on or about June 14, 2000, in the District of Hawaii, Defendant RONG LIANG JIN, aka Jerry Jiang, encouraged and induced aliens, namely, "Tao G." and "Yong Jun S.," to reside in the United States, knowing and in reckless disregard of the fact, that such residence would be in

//

//

//

//

//

//

//

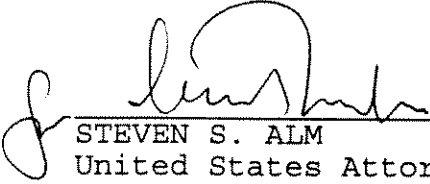
violation of law, in violation of Title 8, United States Code,
Section 1324(a) (1) (A) (iv) .

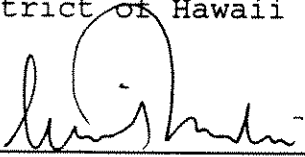
DATED: June 22, 2000, at Honolulu, Hawaii.

A TRUE BILL

151

FOREPERSON, GRAND JURY


STEVEN S. ALM
United States Attorney
District of Hawaii


ELLIOT ENOKI
First Assistant U.S. Attorney


OMER G. POIRIER
Assistant U.S. Attorney

UNITED STATES V. SHE WANG, ET AL.
"Indictment"